

# LEGISLATIVE BRANCH • CITY OF BINGHAMTON

William Berg, City Council President Joseph Merrill, City Clerk

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# COUNCIL OF THE CITY OF BINGHAMTON Business Meeting Agenda City Council Chambers, 38 Hawley Street, Binghamton, NY 13901 Wednesday July 22, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

#### IV. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of the minutes from the Business Meeting held on Wednesday July 8, 2015.

Approval of the minutes from the Special Business Meeting held on Wednesday July 8, 2015.

City Council Finance Committee: Motsavage (Chair), Rennia, Papastrat No items to report.

City Council Planning and Community Development Committee: Webb (Chair), Rennia, Mihalko No items to report.

City Council Municipal and Public Affairs Committee: Rennia (Chair), Webb, Matzo No items to report.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Rennia, Mihalko No items to report.

## City Council Employees Committee: Webb (Chair), Motsavage, Papastrat

The Employees Committee will meet on August 5<sup>th</sup> at 5:30pm to continue reviewing the City of Binghamton sexual harassment policy. This meeting will be held in the City Council Work Room located through the City Clerk's Office, 38 Hawley Street Binghamton, NY. For more information please contact the City Clerk's Office at 607-772-7005 or by email at clerk@cityofbinghamton.com.

City Council Rules and Procedures/Special Studies Committee: Rennia (Chair), Motsavage, Matzo No items to report.

#### V. RECOGNITIONS AND ACKNOWLEDGEMENTS

Proclamation in honor of Americans with Disabilities Act 25<sup>th</sup> Anniversary



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#### VI. SET PUBLIC HEARINGS

The Council of the City of Binghamton will hold a public hearing during the regular scheduled City Council Business Meeting on August 5, 2015 at 6:30pm, regarding the use of 2010 ESG funding in the amount of \$80,856 to be distributed to the YWCA, Volunteers of America, and Catholic Charities. This meeting will be held in the City Council Chambers located at 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at <a href="mailto:clerk@cityofbinghamton.com">clerk@cityofbinghamton.com</a>. Note: Notice of the public hearing will be published in the Press and Sun Bulletin on July 31, 2015.

The Council of the City of Binghamton will hold a public hearing during the regular scheduled City Council Business Meeting on August 5, 2015 at 6:30pm, concerning transferring of CDBG funds for parks improvement projects. This meeting will be held in the City Council Chambers located at 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at <a href="mailto:clerk@cityofbinghamton.com">clerk@cityofbinghamton.com</a>.

Note: Notice of the public hearing will be published in the Press and Sun Bulletin on July 31, 2015.

#### VII. PUBLIC HEARINGS

# Introductory Ordinance 15-39, Considered in Municipal and Public Affairs, Chair: Rennia

An Ordinance amending Chapter 292 of the Code of the City of Binghamton regarding noise *Note: Notice of the public hearing was published in the Press and Sun Bulletin on July 17, 2015.* 

#### VIII. PUBLIC COMMENT/COMMUNICATION

# IX. FIRST READING LEGISLATION

#### Introductory Ordinance 15-39, Considered in Municipal and Public Affairs, Chair: Rennia

An Ordinance amending Chapter 292 of the Code of the City of Binghamton regarding noise

#### Introductory Ordinance 15-40. Considered in Finance, Chair: Motsavage

An Ordinance authorizing various amendments to the Capital Budget for projects that are complete and funding is no longer available

#### Introductory Ordinance 15-41. Considered in Employees, Chair: Webb

An Ordinance to amend the 2015 Planning Department budget to defund the sustainable development planner position and to add a planner position

#### **Introductory Ordinance 15-42. Considered Finance, Chair: Motsavage**

An Ordinance authorizing the establishment of Capital Account H7110.525190.PK008 and Revenue Account H43089.PK0008 and funding these accounts with \$500,000 for the Ourspace Project

## Introductory Ordinance 15-43. Considered Finance, Chair: Motsavage

An Ordinance authorizing the City to accept donations for the OurSpace project at Recreation Park and to amend the 2015 Parks Budget accordingly



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#### Introductory Resolution 15-72. Considered in Finance, Chair: Motsavage

A Resolution approving a loan from the Binghamton Local Development Corporation (BLDC) to S2 Properties, LLC & Binghamton Garage, LLC in the amount of \$75,000 to assist with the purchase of equipment and working capital for the Business Development of 211 Washington Street

## Introductory Resolution 15-73. Considered in Planning, Chair: Webb

A Resolution declaring City Council as Lead Agency on the OURSPACE project and a Negative Declaration

# Introductory Resolution 15-74. Considered in Finance, Chair: Motsavage

A Resolution authorizing the City of Binghamton to submit a grant application to Empire State Development for development of a City Parks and Recreations Master Plan

#### Introductory Resolution 15-75. Considered in Finance, Chair: Motsavage

A Resolution authorizing the City of Binghamton to submit a grant application to New York State Department of Parks Recreation and Historic Preservation for relocation and rehabilitation of the Ross Park Carousel

### Introductory Resolution 15-76. Considered in Finance, Chair: Motsavage

A Resolution authorizing the City of Binghamton to submit a grant proposal to New York State Energy Research and Development Authority (NYSERDA) for development of the 434 Greenway River Trail Project

#### X. COMMUNICATIONS FROM COUNCIL MEMBERS

Motsavage, Webb, Mihalko, Rennia, Matzo, Papastrat, Berg

# XI. ADJOURNMENT